

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
DECEMBER 15, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 15, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Richard Hannold, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public input or comments were offered by:

- Rufus Rose
- Commissioner Price Johnson responded to Mr. Rose

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$ 300,846.64
Vouchers:	\$ 356,695.74
Electronic funds transfers:	\$ 211,421.67
Payroll:	\$ 595,422.75
Minutes:	Regular Session: November 10, 17, 24; December 1 and 8, 2014 Work Session: November 12, 2014 Special Session: December 2, 2014

**Assessor**

Resolution C-116-14 Certifying the Levies for Collection of Taxes in the Year 2014

**GSA**

First Amendment to Grant Deed of Agricultural Conservation Easement between Mark and Erin Borden, Whidbey Camano Land Trust, US Natural Resources Conservation Service and Island County. This Amendment corrects an administrative error in the definition of the building envelope in order to allow construction of an agricultural building. (RM-GSA-2014-328)

**Human Services**

- Contract with Marisa LaRue, LMHC to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-07-15; Contract period: 1/1/15 – 12/31/15; Amount: \$1,000 (RM-HS-2014-293)
- Contract with Sarah Manchester, MA to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-08-15; Contract period: 1/1/15 – 12/31/15; Amount: \$3,000 (RM-HS-2014-294)

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Public Works- County Roads

- Agreement – John C. Dingman; Stormwater Mitigation; Lot 12, Block 4, Division No. 7, Holmes Harbor Golf and Yacht Club (RM-PW-2014-274) (PW-1420-109)
- Agreement – Jerry R. O'Neill; Stormwater Mitigation, Lot 3, Block 2, Division No. 1, Holmes Harbor Golf and Yacht Club (RM-PW-2014-275) (PW-1420-110)
- Resolution C-117-14 (R-45-14) Surplus of County Property; 1994 Chevrolet Pickup Equipment #30, 1998 GMC Pickup Equipment No. 195, 1998 GMC Pickup Equipment No. 217, and 1990 Chevrolet Pickup Equipment No. 313
- Purchase Order 10357 – Legacy Ford; Four (4) Ford F250 4WD Crew Cab ¾ Ton Pickup with Options; State Contract No. 03813; Amount: \$118,135.08 (incl. WSST) (RM-PW-2014-314) (PW-1420-129)
- Resolution C-118-14 (R-46-14) Approving Specifications and Authorizing Call for Bids for One (1) New 2015 Asphalt Distributor and Chassis

Public Works- Surface Water

- Resolution C-119-14 (R-43-14) Initiating a County Drainage Project designated as CDP 14-03/Job Order No. 01009-0001, W. Camano Drive at Chapman Road Overflow
- Resolution C-120-14 (R-44-14) Initiating a County Drainage Project designated as CDP 14-04/Job Order No. 00064-0001, Green Road Outfall

Sheriff

- Memorandum of Agreement with the WA State Traffic Safety Commission to provide overtime funding to the Island County Sheriff's Office to conduct multi-jurisdictional, high visibility enforcement traffic safety emphasis patrols in support of Target Zero priorities. Amount \$7,000 (RM-SHER-2014-317)
- Memorandum of Agreement with the WA State Traffic Safety Commission to provide overtime funding to the Coupeville Marshal's Office to conduct multi-jurisdictional, high visibility enforcement traffic safety emphasis patrols in support of Target Zero priorities. Amount \$3,300 (RM-SHER-2014-318)

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0**

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**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

Commissioners

Recommendation of Appointment to the Housing Authority of Island County, Position No. 1

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to re-appoint Mark Mouw to the Housing Authority of Island County, Position No. 1, second by Commissioner Hannold. Motion carried 3-0**

Recommendation of Appointment to the Housing Authority of Island County, Position No. 6

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to re-appoint Steve Stevenson to the Housing Authority of Island County, Position No. 6, second by Commissioner Hannold. Motion carried 3-0**

Recommendation of Appointment to the Lodging Tax Advisory Committee, Position No. 4

**ACTION TAKEN:**

**Motion by Commissioner Hannold to appoint Tom Riggs to the Lodging Tax Advisory Committee, Position No. 4, second by Commissioner Price Johnson. Motion carried 3-0**

Prosecuting Attorney

Schedule Public Hearing: Ordinance C-121-14 Amending the Island County District Court Districting Plan, Chapter 1.12 ICC, to modify the proportional allocation of resources and costs pertaining to the Oak Harbor Municipal Court. Date and Time: December 23, 2014 at 10:00 a.m.

**ACTION TAKEN:**

**Motion by Commissioner Hannold to schedule for public hearing Ordinance C-121-14 Amending the Island County District Court Districting Plan on December 23, 2014 at 10:00 a.m., second by Commissioner Price Johnson. Motion carried 3-0**

At 10:10 a.m. the Board recessed, reconvening at 10:15 a.m. for public hearing.

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PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

Planning & Community Development

Resolution C-112-14 (PLG-008-14) Amending Planning and Community Development Land Use Permit Fee Schedule

David Wechner, Planning and Community Development Director, provided the information on amendments to the Planning and Community Development Land Use Permit Fee Schedule.

Commissioner Johnson opened the floor to public comment. There being none, public comment was closed.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Resolution C-112-14 (PLG-008-14) Amending the Planning and Community Development Land Use Permit Fee Schedule, second by Commissioner Hannold. Motion carried 3-0**

Public Works- County Roads

Franchise No. 419 – Valerie & Eric Negler; new water distribution system; South Camano Drive and East Camano Drive within the Plat of Wilkes Gary Heights; Section 25, Township 30N, Range 3E (RM-PW-2014-259) (PW-1420-105)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

Commissioner Johnson opened the floor to public comment. There being none, public comment was closed.

**ACTION TAKEN:**

**Motion by Commissioner Hannold to approve Franchise No. 419, second by Commissioner Price Johnson. Motion carried 3-0**

Franchise No. 420 – Sundin Beach Association; existing water distribution system; County rights-of-way within the Plat of Wilkes Gary Heights; Section 28, Township 32N, Range 2E (RM-PW-2014-258) (PW-1420-104)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

Commissioner Johnson opened the floor to public comment. There being none, public comment was closed.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve Franchise No. 420, second by Commissioner Hannold. Motion carried 3-0**

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 10:43 a.m. The Board will meet next in Regular Session on Monday, December 22, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Jill Johnson, Chair

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Helen Price Johnson, Member

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Richard M. Hannold, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board